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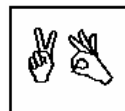


TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, APRIL 26, 2007
7:00 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

***REVISED* AGENDA – Page 1 of 1**
New Agenda Item – No. 12

1. Chair's Report (Discussion)
 - a. Cynthia Murray and Paul Cohen Commendations
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Chair Kinsey - Minutes to be distributed at meeting*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of March 22, 2007
 - b. Approval of TAM 2006 Annual Report
6. Caltrans Report (Discussion) - Doanh Nguyen
7. Adoption of TAM Investment Policy (Action) - **Attachment**
8. FY2007-08 Staff/Professional Support from County of Marin (Action) - **Attachment**
 - * DPW Staff Loan
 - * County Counsel Services
 - * ACO/Treasurer Services
9. FY2006-07 Third Quarter Financial Review and Measure A Revenue Projection for FY2007-08 Budget Development (Action) - **Attachment**
10. MCTD FY2004/05 & 2005/06 Performance Monitoring Report Draft (Discussion) – **Attachment**
11. Office Relocation (Action) - **Attachment**
12. Non-motorized Transportation Pilot Program City Subcommittee Report (Discussion) – **Attachment**
13. Hwy. 101 Gap Closure Update (Discussion) – Connie Preston
14. Open time for items not on the agenda



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